

**MINUTES OF HAMILTON COUNTY COUNCIL, JUNE 4, 2008
GENERALIZED SUMMARY**

President McKinney opened the Special Work Session of the Hamilton County Council at 5:29:48 p.m.

- Human Resources Director, Sheena Randall presented changes to the Hamilton County Personnel Policy Handbook and Exempt position lists.
- Council Attorney, John Culp provided information concerning the legal authority to appropriate funds to Non-Profit Organizations and Other Non-Governmental Agencies.
 1. All requests must include contract
 2. Approval from Commissioners
 3. Funding from Council
- Councilor Levine requested John Culp look at statute concerning voter registration.
- Brief discussion on viewing other units budgets and approval of library budgets, waiting for more information from DLGF.
- Budgets workbooks will be provided on CD and printed report.

Work session adjourned at 6:49:37.

President McKinney called to order the regular session of the Hamilton County Council at 7:06:39 p.m. Those in attendance were Steve Schwartz, Judy Levine, Rick McKinney, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

Councilor Belden gave the invocation and led the pledge of allegiance.

7:07:35 Councilor Belden moved to approve the minutes of May 7, 2008. Councilor Hiatt seconded motion. Motion carried 6-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:07:54

President: Councilor McKinney

- Stated work session was a review of the Council's legal authority when appropriating funds to not-for-profit and non-governmental agencies. Agency or group in question will prepare a proposed contract, solicit the approval of contract from commissioners then request Council fund contract.

Councilor Beaver moved that John Culp's memorandum dated June 3, 2008 regarding "Legal Authority to Appropriate Funds to Non-Profit Organizations and Other Non-Governmental Agencies" be included in official record of tonight's council meeting. Councilor Hiatt seconded motion. Motion carried 6-0.

- Discussed employee handbook and several revisions
- Discussed budget hearing dates which begin August 18 and August 19.

Vice President: Councilor Levine

- Stated she and John Hiatt met with the Extension Board to go over budget, recommended couple of increases.
- ISS policy board met, reviewed budget request for computer replacements and phone system changes for dialing outside system.
- Attended last part of Coop and Cog meeting held June 23rd.
- Discussed Health Fair Day scheduled for September 11, 2008
- Vonage volunteer E-911 contributions will end as the legislature has mandated payments.
- Council for Aging: Director of Division of Aging and Social Services came and spoke about Seniors and cuts in Medicaid budgets.
- Convention and Bureau met and went over proposed budget for 2009.

Highway Committee: No meeting

Finance Committee: No Meeting

Personnel: Councilor Levine

- Committee did meet and there will be items for Parks, Household Hazardous Waste, Surveyor, Sheriff/Jail, ISS, and Planning on tonight's agenda.

MISCELLANEOUS

John Hiatt announced he and four other councilors got the opportunity to see operations at Janus by attending open house they held recently.

COMMISSIONER UPDATE 7:16:26 Commissioner Altman

- Met with Cicero representatives, Chuck Kiphart and Byron Settles. Cicero will take over their own planning and zoning next year so that won't be in the 2009 County budget. The Commissioners have agreed to waive the last quarter planning fees so Cicero can hire their planner early so their data can be transitioned off our system. After the first of the year, Cicero will reimburse the County at an hourly rate for any work we do for them.
- Mark Keen, Superintendent of Westfield Schools has requested the Commissioners convene a county meeting with a representative of the fiscal and executive bodies of everyone in the county to discuss the 1% circuit breaker and the effect everyone's budget will have on each other. Mike Reuter will help with this meeting but it will not happen until after the budget process this year.
- Councilors Hiatt and McKinney will represent the Council at this meeting.
- You will be seeing advertisements from the MPO and IRTC advertising meetings for public comment on the preferred alternative for the NE Corridor for transit. The IRTC has formed a consensus to use the Hoosier Heritage Port Authority for diesel multiple unit trackage in the long term 2035 plan. The closest meeting for Hamilton County will be at the Fishers Town Hall on the 18th.
- CIRTa has entered into several contracts, at their last meeting. One meeting was to leverage federal planning funds for HNTB to put together one last part of planning process of what would it take, near term, to have that trackage improved with a bridge and to get to Union Station to give us several stages of costs we'd expect to have to get some type of commuter rail in service within the next 3-5 years. Commissioner Altman will be going to Washington D.C. the 10th and 11th, with Mike Deering, Executive Director of the MPO, Ehren Bingaman and two members of HNTB, to meet with FTA to learn what they expect for new starts money and also meeting with a congressional delegation to see if we could receive earmarks for some of these funding projects.
- David Bice has been determined to be the EMA Director which the Commissioners confirmed at their last meeting.
- The County and CIRTa has entered into a renewal contract with Jan Powell.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:31:38 Councilor Beaver moved to approve vendor claims. Councilor Hiatt seconded motion. Motion carried 6-0.

7:32:28 Councilor Beaver moved to approve CF-1's from Duke Energy, ACES Power Marketing, Beck's Superior Hybrids, Inc., and Hoosier Tradewinds as submitted. Councilor Levine seconded motion. Motion carried 6-0.

7:43:54 Mr. Rodney Rulon, Chairman of Soil & Water Conservation District appeared to give a program update.

7:53:25 Councilor Belden moved to approve Resolution 06-04-08-01 "Temporary Transfer of Funds in amount not to exceed \$4,660,470, to cover debt payments due to late settlement. Councilor Levine seconded motion. Motion carried 6-0.

7:53:52 Councilor Hiatt moved to approve Resolution 06-04-08-02 "A Resolution of the Hamilton County Council Concerning Acquisition of Real Estate". Councilor Schwartz seconded motion. Motion carried 6-0.

7:56:15 Councilor Schwartz moved to approve Resolution 06-04-08-03 "A Resolution Concerning Reimbursement of Funds (County Office Project). Councilor Levine seconded motion. Motion carried 6-0.

8:03:54 Councilor Belden moved to approve Community Corrections 144's for salaries paid beginning July 1, 2008 through June 30, 2009. Councilor Hiatt seconded motion. Motion carried 6-0.

Community Corrections		
012.000.1001 K Whisman, CO,	Pole I	\$33,696_____
012.000.1002 S Benson, CO,	Pole I	\$33,696_____

012.000.1003 J Scott, CO,	Pole I	\$33,606
012.000.1004 A Spaulding, CO	Pole I	\$33,606
012.000.1005 E Clements, Screening Analyst Pat B		\$37,773
273 Community Corrections Fund		
273.000.000.1001 R Hoffmeister, Program Field Coordinator,	Pat B	\$40,256
273.000.000.1002 J Adams, CO	Pole I	\$33,696
327 Project Income Fund		
1300-5000 PT Receptionist		\$11.25 per hour
1300-5000 Part Time		\$12.50 per hour
1304-5000 Part Time Correction Officer		\$12.50 per hour
1001-5000 P Givan, Dir of Adm	Exe A	\$58,852
1002-5000 S Ruggles, Dir of Personnel	Exe A	\$52,681
1003-5000 D McElroy, Field Coord	PAT B	\$37,956
1015-5000 W Keeler, CO	Pole I	\$37,218
1016-5000 A Taylor, CO	Pole I	\$33,696
1017-5000 R Dyson, CO	Pole I	\$33,606
487 Community Corrections Grant Fund		
1001-5000 R Watson, Exe Director	Exe B	\$73,173
1002-5000 S Southwood, Oper Mgr	Pat C	\$61,121
1010-5000 P Jakostiz, Field Coord	Pat B	\$44,823
1011-5000 K Waters, Field Coord	Pat B	\$38,138
1012-5000 S Hawes, Field Coord	Pat B	\$36,672
1013-5000 Vacant, Field Coord	Pat B	\$36,672
1020-5000 M May, Case Manager	Pat B	\$44,823
1021-5000 S Leppert, Case Mgr	Pat B	\$36,672
1022-5000 J Beitman, Intake Coord	Pat B	\$37,773
1030-5000 C Baker, Adm Asst.	Comot E	\$31,150
1031-5000 K Harrington, Sec	Comot C	\$26,580
1040-5000 Vacant, CO, Shift Ldr	Pole J	\$38,029
1041-5000 S Roth, CO	Pole I	\$37,914
1042-5000 J Cummins, CO	Pole I	\$39,369
1043-5000 A Stanley, CO	Pole I	\$33,606
1044-5000 L Hopkins, Co	Pole I	\$33,696
1045-5000 R McQueen, CO	Pole I	\$33,606
1046-5000 S Poupard, CO	Pole I	\$33,606

8:06:57 Councilor Hiatt moved to approve Circuit Court transfer of \$5,000 from 007.000.1001 Administrative Assistant to 007.000.3713 Other Contractual Services. Councilor Levine seconded motion. Motion carried 6-0

8:07:30 Councilor Belden moved to approve Commissioners additional appropriation request of \$1,800,000 in 011.000.4056 Land acquisition. Councilor Hiatt seconded motion. Councilor Belden withdrew his motion and Councilor Hiatt withdrew his second. Councilor Belden moved to approve the Rainy Day additional appropriation of \$1,800,000 in 276.000.000.4056 Land Acquisition. Councilor Hiatt seconded motion. Motion carried 6-0.

8:09:54 Councilor Levine moved to approve ISS 144 amendment adding new PC/Communication Tech 020.000.1018 as PAT B at \$36,672. Councilor Belden seconded motion. Motion carried 5-0-1 with Councilor Beaver abstaining.

Councilor Levine moved to approve ISS additional appropriation request of \$18,336 in 020.000.1018 PC/Communication Technician. Councilor Belden seconded motion. Motion carried 5-0-1 with Councilor Beaver abstaining.

8:12:26 Councilor Hiatt moved to approve Jail 144 amendment increasing salary of 027.000.1003 Captain, Division Commander/Jail & Courts as POLE D Exempt at \$65,210 and abolishing 027.000.1004 Captain/Judicial Security in jail budget and reclassifying this position as Sheriff Deputy in Sheriff budget. Councilor Belden seconded motion. Motion carried 6-0.

8:12:42 Councilor Belden moved to approve Planning 144 amendment increasing salary of GIS Specialist 030.000.1005 to 54,000. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Planning additional appropriation request of \$2,027 in 030.000.1005 GIS Specialist. Councilor Schwartz seconded motion. Motion carried 6-0.

8:13:27 Councilor Belden moved to approve Prosecutor transfer of \$10,000 from 031.000.1030 B. Harmon to 031.000.1300 Part time. Councilor McKinney seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Prosecutor transfer of \$2,000 from 031.000.1020 M. Ziegler; \$2,994 from 031.000.1024 G Goddard; \$1,578 from 031.000.1025 R Cate; \$571 from 031.000.1030 B Harmon; \$2,699 from 031.000.1037 J Pottenger; \$3,158 from 031.000.1034 N King to 031.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried 6-0.

8:13:42 Councilor Belden moved to approve Sheriff 144 amendment promoting T Uhrick to Captain, Division Commander, Investigations, POLE D Exempt in 037.000.1007 at \$66,131 and reclassifying 037.000.1026 as Deputy Sheriff, POLE A at \$40,882; and 037.000.1052 as Deputy Sheriff, POLE A at \$40,882. Councilor Levine seconded motion. Motion carried 6-0.

8:14:58 Councilor Schwartz moved to approve Surveyor 144 amendment reclassifying 044.000.1013 as PAT B. Councilor Levine seconded motion. Motion carried 6-0.

8:15:30 Councilor Levine moved to approve Surveyor additional appropriation request of \$7,000 in 044.000.2010 Gas, Oil & Lube. Councilor Belden seconded motion. Motion carried 6-0.

8:15:43 Councilor Belden moved to approve Health 144 amendment reclassifying 105.000.000.1062 as Assistant Director, PAT C at \$52,000 and creating new position 105.000.000.1063 HHW Technician as PAT A at \$31,786. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Health additional appropriation request of \$3,027 in 105.000.000.1062 Assistant Director; \$15,893 in 105.000.000.1063 HHW Technician; \$1,447 in 105.000.000.1401 Social Security; \$10,998 in 105.000.000.1402 Insurance and \$2,034 in 105.000.000.1403 Retirement. Councilor Levine seconded motion. Motion carried 6-0.

8:19:45 Councilor Belden moved to approve Park 144 amendments to the following positions:

106.000.000.1010 R. Knutson, Skilled Trades Specialist, LTC E at \$31,587;
106.000.000.1012 B Oldham, Regional Park Operations Manager, PAT A at \$35,709;
106.000.000.1016 M Gutierrez, Naturalist Assistant, PAT A at \$32,286. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Parks transfer of \$3,323 from 106.000.000.1014 Naturalist to \$151 in 106.000.000.1010 Skilled Trades Specialist; \$2,519 in 106.000.000.1012 Regional Park Mgr and \$653 in 106.000.000.1016 Naturalist Assistant. Councilor Levine seconded motion. Motion carried 6-0.

8:22:05 Councilor Beaver moved to approve Park additional appropriation request of \$6,500 in 106.000.000.3109 Other Equipment Repairs. Councilor Belden seconded motion. Motion carried 6-0.

8:22:32 Councilor Beaver moved to approve Park additional appropriation request of \$20,000 in 106.000.000.3713 Contractual Services. Councilor Belden seconded motion. Motion carried 6-0.

8:24:37 Councilor Schwartz moved to approve Park Non Reverting Operating Fund additional appropriation request of \$25,000 in 354.000.000.2004 Misc. Supplies. Councilor Levine seconded motion. Motion carried 6-0.

8:25:34 Councilor Belden moved to approve Surveyor Cornerstone Perpetuation Fund 144 amendment reclassifying 372.000.000.1013 Section Corner Technician as PAT B. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Levine moved to approve Surveyor Cornerstone Perpetuation Fund additional appropriation request of \$3,000 in 372.000.000.2010 Gas, Oil & Lube. Councilor Hiatt seconded motion. Motion carried 6-0.

ANNOUNCEMENTS

SHERIFF COMMENTS 8:26:26

- Major Mark Bowen requested approval to reduce the vesting period for the Hamilton County Police Retirement Plan on Merit Deputies retirement from 10 years of service to 8 years of service. Councilor Belden moved to approve new 8 year vesting. Councilor Hiatt seconded motion. Motion carried 6-0.
- Major Bowen encouraged Councilor’s to come out and see progress of construction.

ATTORNEY COMMENTS No Comments

AUDITOR’S COMMENTS 8:31:15

- Stated all tax information has been outsourced, bills should be going out soon.

ANNOUNCEMENTS / COMMENTS

8:34:15 Councilor Belden moved to adjourn. Councilor Hiatt seconded motion. Meeting adjourned.

Those present:

Al Patterson, Parks Director
BJ Casali, ISS
Ollie Schierholz, Court Administration
Tania Lopez, Indy Star
Ray Och?
Rodney Rulon, SWCD Chairman
Steve Wood, HHW
Fred Swift, HCC
Stephanie Ruggles, HCCC
Sheena Randall, HR
Mark Bowen, Sheriff
Doug Carter, Sheriff
Dawn Coverdale, Chief Deputy Auditor

Julie Crask, ISS
Elaine Beaty, McCready & Keene
Brad Little, President, Legacy Fund
Bill Fouts, Daily Times
John South, SWCD
Thurl Cecil, Coroner
Barry McNulty, Health
Ralph Watson, HCCC
Kenton Ward, Surveyor
Sonia Leerkamp, HCPO
Mike Howard, County Attorney
Christine Altman, Commissioner

President

Auditor